

Blanco County South Library District

Board of Trustees Meeting
Tuesday, May 14, 2019
9:30 A.M. Library Conference Room

Final AGENDA

Call to Order

Public Comments

Approval of April 9, 2019, Meeting Minutes.

Presentation by Mr. Casey Massey of Heart of Texas IT

Unfinished Business

1. Bus trip to Round Top fundraiser– Andrea Whitesides
 - a. approval by email
2. Book bag fundraiser – Crystal Spybuck
3. Election
 - a. oath of office
4. Budget considerations for 2019-2020
5. Report on Wild Woman Weekend
6. Increasing credit card limit
7. Approval of Criminal History Record Information Policy
8. Cabinets for storage room
9. Mobile printing cost
10. Purchase of chairs

New Business

1. New package proposal from Heart of Texas IT
2. Roof leak during rains
3. Request for additional funds for books and ebooks – Crystal Spybuck
4. Blanco Library, Inc. Report – Pat Clewell
5. Friends of the Library Report – Robin Somerville
6. Budget and Financial Reports – Millie Jones
7. Financial Reports – Crystal Spybuck, Jackie Hillinger
8. Library Director's Report – Crystal Spybuck

Announcements

1. Next meeting – June 11, 2019

Adjournment